



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

August 3, 2016  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of July 20, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
  - Lobbyist Sworn Statements Update
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Board Investigation 001-2015 Update
  - Miscellaneous M-003-2016
  - Miscellaneous M-004-2016
  - Standing Vote on AO-2016-17
  - Standing Vote on AO-2016-18
  - Vote on AO-2016-14
  - Executive Director Public Record Review
  - Public Record Review PRR-001-2016 Update
  - Complaint C-001-2016 Update
  - Notice of Violation FDS No. 250/2015
  - Counsel Updates
9. New Business
10. Adjournment
  - The next meeting is scheduled to be held: August 17, 2016 at 9:30 a.m.